

## JOINT LEGISLATIVE COMMITTEE ON THE BUDGET

STATE CAPITOL
P.O. BOX 44294, CAPITOL STATION
BATON ROUGE, LOUISIANA 70804
(225) 342-7244

SENATOR MIKE MICHOT CHAIRMAN REPRESENTATIVE JIM FANNIN VICE-CHAIRMAN

January 22, 2008

## NOTICE OF MEETING

Friday, January 25, 2008 9:30 A.M. House Committee Room 5 **A G E N D A** 

- I. CALL TO ORDER
- II. ROLL CALL
- III. BUSINESS
  - 1. Election of Officers
  - 2. Fiscal Status Statement and Five-Year Base-Line Budget
  - 3. A. Receipt of certification by the commissioner of administration of the actual expenditures paid by warrant or transfer and the actual monies received and any monies or balances carried forward for any fund at the close of the 2006-2007 Fiscal Year as required by R.S. 39:75(A)(3)(a)
    - B. Presentation of the Comprehensive Annual Financial Report as required by R.S. 39:75(A)(3)(b)
  - 4. Presentation of the Continuation Budget as required by R.S. 39:29(A)(2)
  - 5. BA-7 Agenda
  - 6. Facility Planning and Control Capital Outlay Change Orders
  - 7. Review and approval of Deputy Sheriffs' back Supplemental Pay
- IV. CONSIDERATION OF ANY OTHER BUSINESS THAT MAY COME BEFORE THE COMMITTEE
- V. ADJOURNMENT

MIKE MICHOT, CHAIRMAN

NOTE: Copies of this notice are transmitted by the Office of the Clerk of the House in accordance with the Rules of the House of Representatives.

Alfred W. Speer, Clerk